

**THE DYSON-KISSNER-MORAN CORPORATION**

565 FIFTH AVENUE  
FOURTH FLOOR  
NEW YORK, NEW YORK 10017-2413  
TELEPHONE (212) 661-4600  
FACSIMILE (212) 986-7169

Via Certified Mail

June 25, 2002

Joseph Cosentino, OSC  
Removal Action Branch  
Emergency and Remedial Response Division  
U.S. Environmental Protection Agency, Region II  
2890 Woodbridge Avenue  
Edison, NJ 08837-3679

Re: Arrow Group Industries, Inc.

Bayonne Barrel & Drum Superfund Site  
150-154 Raymond Boulevard, Newark, Essex County, New Jersey

Request for Information Pursuant to the Comprehensive Environmental  
Response, Compensation and Liability Act, 42 U.S.C. §§ 9601-9675

Ladies and Gentlemen:

I have attached the responses of AIG, Inc. to the May 2, 2002 Request for Information  
in the referenced matter.

Sincerely yours,

  
John H. FitzSimons

cc: Sarah Flanagan, Esq.  
Office of Regional Counsel  
New Jersey Superfund Branch  
U.S. Environmental Protection Agency, Region II  
290 Broadway, 17<sup>th</sup> Floor  
New York, NY 10007-1866

464704



- 1 (a) Arrow Group Industries, Inc. (which is now known as AIG, Inc.)  
565 Fifth Avenue, Fourth Floor  
New York, New York 10017
- (b) The last President, Chairman and Chief Executive Officer:  
Robert D. Farley  
565 Fifth Avenue, Fourth Floor  
New York, New York 10017
- (c) Arrow Group Industries, Inc. was a closely held corporation
- (d) Arrow Group Industries, Inc. was incorporated in Delaware on February 4, 1981.  
The agent for service of process in Delaware was The Corporation Trust  
Company. The agent for service of process in New Jersey was C T Corporation  
System.
- (e) The Company was a subsidiary of The Dyson-Kissner-Moran Corporation  
("DKM"). The mailing address of DKM is:  
565 Fifth Avenue, Fourth Floor  
New York, New York 10017  
The Chairman and Chief Executive Officer of DKM is Robert R. Dyson, and the  
President of DKM is Grahame N. Clark Jr., both at the same address as DKM.  
DKM is a closely held corporation, incorporated in Delaware October 28, 1960.  
The agent for service of process for DKM is The Corporation Service Company.
- (f) N/A (The assets of the Company were sold on December 7, 1992.)
- (g) We have no records or knowledge.
- (h) \$58,592,649.48
2. (a) The Company was dissolved January 30, 1995. A copy of the Certificate of  
Dissolution is attached, as is a copy of the Certificate of Amendment showing the  
change of the Company's name to AIG, Inc.
3. No.
4. We have no records or knowledge.
5. We have no records or knowledge.
6. We have no records or knowledge.
7. We have no records or knowledge.
8. We have no records or knowledge.
9. We have no records or knowledge.

10. We have no records or knowledge.

11. We have no records or knowledge.

12. John H. FitzSimons, Robert D. Farley

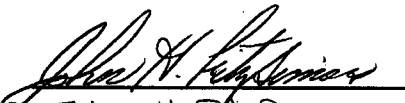
13. (a) No.  
(b) None.

CERTIFICATION OF ANSWERS TO REQUEST FOR INFORMATION

STATE OF NEW YORK

COUNTY OF NEW YORK

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this document (Response to EPA Request for Information) and all documents submitted herewith, and that based on my knowledge and my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete and that all documents submitted herewith are complete and authentic unless otherwise indicated. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment. I am also aware that the Company is under a continuing obligation to supplement its response to EPA's Request for Information if any additional information relevant to the matters addressed I EPA's Request for Information or the Company's response thereto should become known or available to the Company.

  
Name: John H. FitzSimons  
Title: Secretary

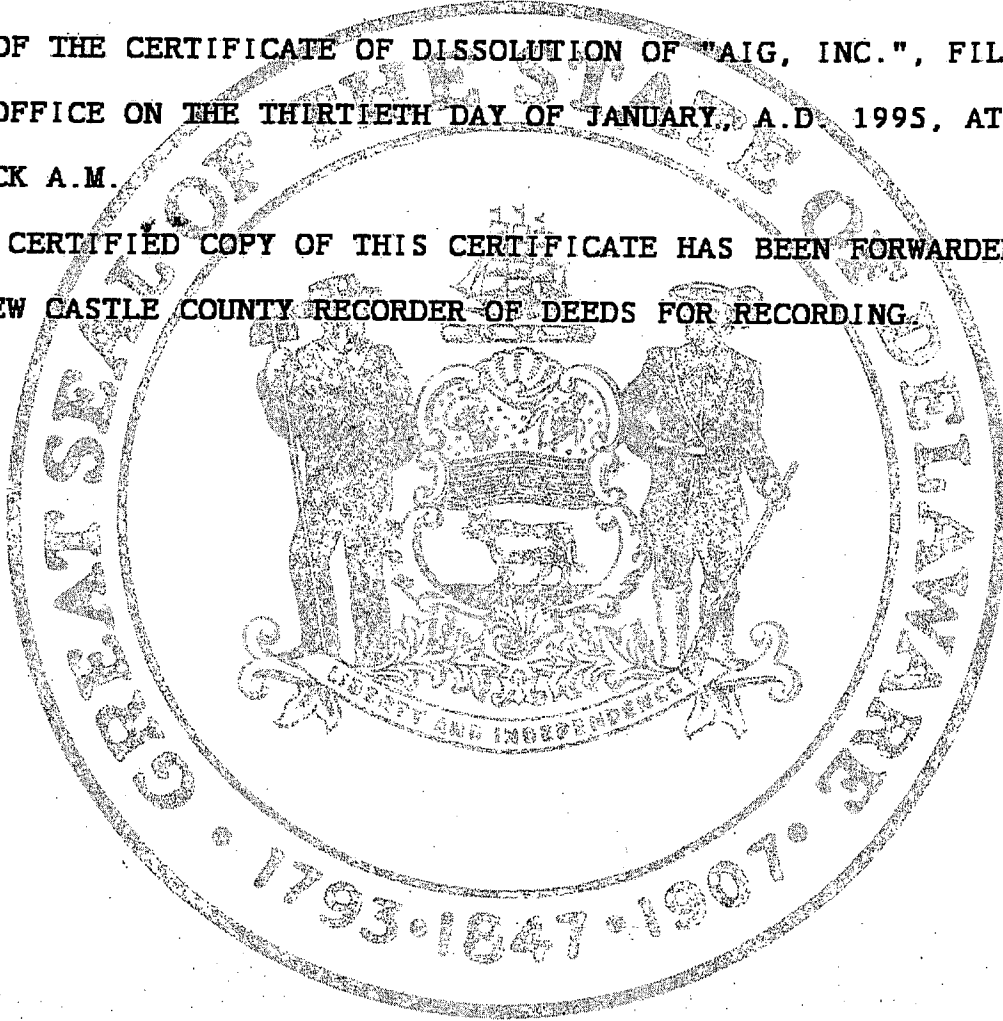
Sworn to before me this  
25<sup>th</sup> day of June, 2002.

  
Notary Public

DAWN E. ROBERTS  
Notary Public, State of New York  
No. 01RO5046850  
Qualified in New York County  
Commission Expires July 17, 2003

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "AIG, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0907650 8100

DATE: 7408352

950022308

02-14-95

CERTIFICATE OF DISSOLUTION

OF

AIG, INC.

AIG, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said AIG, Inc. has been duly authorized by all the Stockholders of the Corporation entitled to vote on a dissolution in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is January 23, 1995.

The following are the names and addresses of the directors of the said corporation:

<u>Name</u>	<u>Address</u>
Robert R. Dyson	565 Fifth Avenue New York, New York 10017
Robert D. Farley	565 Fifth Avenue New York, New York 10017

The following is a list of the names and addresses of the officers of the said corporation:

<u>Name and Office</u>	<u>Address</u>
Robert D. Farley Chairman, Chief Executive Officer and President	565 Fifth Avenue New York, New York 10017
John H. FitzSimons Secretary and Vice President	565 Fifth Avenue New York, New York 10017
Matthew J. Zilinskas Treasurer	565 Fifth Avenue New York, New York 10017
Lynn A. McCluskey Asst. Treasurer	565 Fifth Avenue New York, New York 10017

Attest:

  
John H. FitzSimons  
Secretary

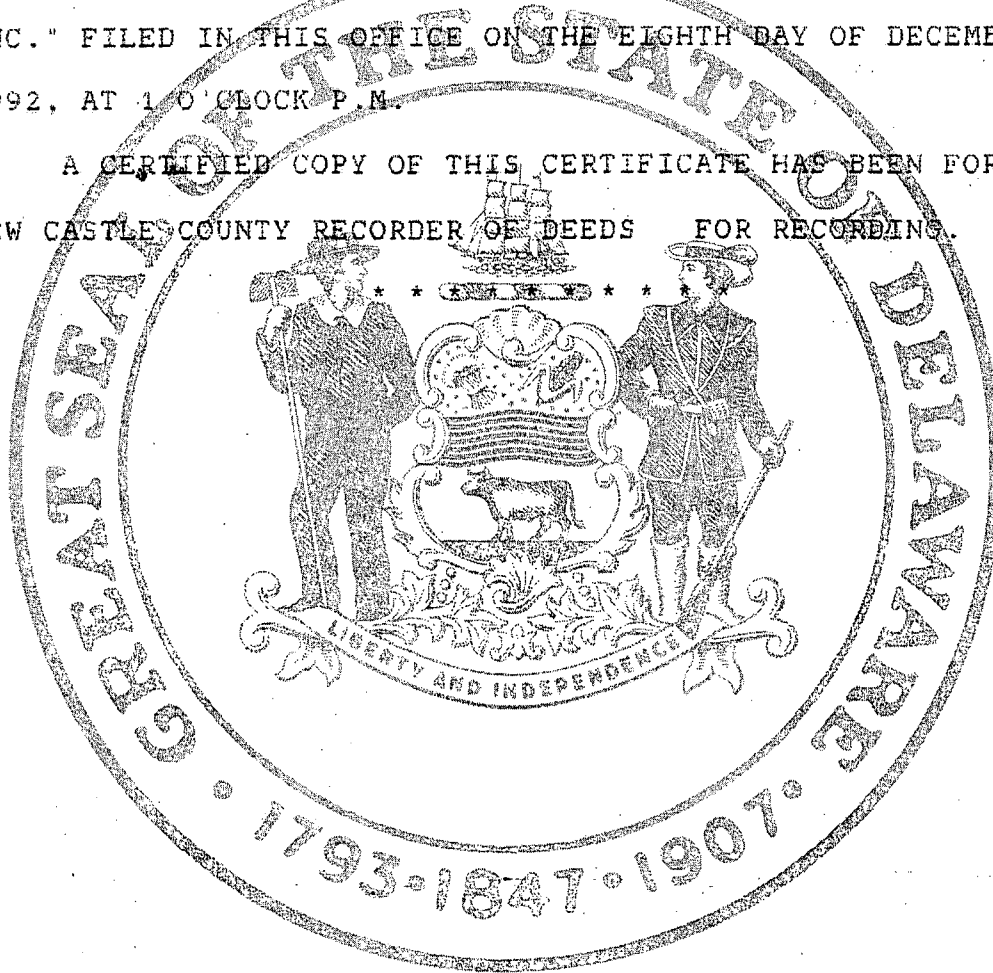
  
Matthew J. Zilinskas  
Vice President

*State of Delaware*  
*Office of the Secretary of State*

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I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARROW GROUP INDUSTRIES, INC." FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 1992, AT 1 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Michael Ratchford*

*Michael Ratchford, Secretary of State*

AUTHENTICATION:

\*3691077

DATE:

12/09/1992

722344143

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ARROW GROUP INDUSTRIES, INC.

The undersigned, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of the State of Delaware on February 4, 1981, and was amended on December 14, 1981 and on July 27, 1984.
2. The Board of Directors and the sole stockholder of the Corporation have authorized, in the manner prescribed by §§141(f), 228 and 242 of the General Corporation Law of the State of Delaware, the amendment of the Certificate of Incorporation in the manner provided herein.
3. The Certificate of Incorporation of the Corporation is hereby amended by striking ARTICLE I thereof in its entirety and substituting the following in lieu thereof:

ARTICLE I

The name of the Corporation is: AIG, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and its Secretary on the 4th day of December, 1992.

Attest:

.....  
John H. FitzSimons  
Secretary

Arrow Group Industries, Inc.

By: .....  
Robert D. Farley  
Vice President